

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - FEBRUARY 9, 2010
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Report(s) - Note

1. Justice Court - Fees collected for month ending Jan 2010.
2. Library - Circulation Status for month ending Jan 2010.
3. Clerk & Recorder - Fees collected for month ending Jan 2010.
4. Sheriff's Report - Fees collected for month ending Jan 2010.
5. Montana Dept of Revenue - Oil & Natural Gas Production tax distribution for 3rd Qtr 2009.

Agreements and Contracts - Action

1. Kenco Security and Technology - Proposal and Agreement for new security equipment to be installed, repaired and monitored in the Treasurer's Office.
2. TSEP Project - Hamilton Bridge Replacement on Young's Point Road, Park City, Project #MT-TSEP-CG-10-521.
 1. Great West Engineering - Letter of recommendation to award bid
 2. Notice of Award
 3. Agreement Form
3. TSEP Project - Contract # MT-TSEP-CG-307 (Fireman's Point, Centennial, and Orser Bridges)
 1. Final Drawdown #8 - \$9,826.81
 2. Conditional Closeout Certification
 3. Final Closeout Certification
4. Woltermann Memorial Columbus Airport -

Animal Control Fence Project

1. Approval of MMI Invoice #100176 in the amount of \$2,638.93 for construction administration on the animal control fence project,
2. Approval of AIP 006 partial FAA Request for Reimbursement (RFR) No. 6 in the amount of \$2,412
3. Approval of AIP 006 final FAA RFR No. 7 in the amount of \$95
4. Approval of AIP 007 partial FAA RFR No. 3 in the amount of \$7,155
5. Approval of AIP 007 final FAA RFR No. 4 in the amount of \$95

Proposed 2010 Pavement Maintenance Project

1. Approval of FAA Grant Application for Pavement Maintenance Project AIP 3-30-0017-007-2010
 2. Approval of MMI Task Order No. 3 for design and construction management of the Pavement Maintenance Project.
5. US Forest Service - Custer National - Cooperative Law Enforcement Agreement with Stillwater County for the Sheriff's Department to provide patrol activities and special enforcement situations within portions of Custer National Forest.

Human Resources - Note

1. New Hire - Susy Solomon, Admin. Clerk, Sheriff's Department, Part-Time, effective Feb 1, 2010.

General Issues - Note

1. Growth Policy - The City-County Planning Board conducted a (5) five - year review (pursuant to MCA 76-1-601(3)(f)(iii)) of the Stillwater County Growth Policy - recommended no revisions to the Growth Policy at this time.
2. Columbus Town Council Resolution - At the request of the Stillwater Board of County Commissioners, the Town of Columbus adopted a resolution closing North Fourth Street between East Fifth Avenue North and East Sixth Avenue North to facilitate a newly constructed open arena building.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.